

ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)

MEETING NOTICE

Special meeting: TDA ARTICLE 3

TDA ARTICLE 3 Committee meeting

Tuesday, March 3, 2009, 1:15 pm.
ACCMA Committee Meeting Room

FY 2009/10 Article 3 Program* (page)

Discussion/Action

The TDA Article 3 Committee is requested to review and approve the attached FY 2009/10 TDA Article 3 programming schedule and fund estimate.

Tuesday, March 3, 2009, 1:30 pm.
ACCMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Dennis R. Fay
Staff Liaison: Matt Todd
Secretary: Claudia Leyva

AGENDA

*Copies of individual Agenda Items are available on the
CMA's Website at: www.accma.ca.gov*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of January 29, 2009* (page 1)

Action

2.2 Minutes of February 3, 2009* (page 5)

Action

2.2 Deputy Director's Report* (page 9)

Information

3.0 ACTION ITEMS

3.1 Federal Economic Stimulus Package:

Local Streets and Roads Program **

Discussion/Action

ACTAC is requested to review the economic stimulus LSR Program approved by the Board in February. The American Recovery and Reinvestment Act (ARRA) was signed on February 17, 2009. MTC proposes to include approximately \$24.64M of the ARRA for LSR projects in Alameda County. Staff will provide an update on the program and the ARRA at the meeting as well as request any additional required actions.

3.2 Transportation Fund for Clean Air (TFCA)

3.2.1 Approval of FY 2009/2010 Expenditure Plan Application* (page 15) Discussion/Action

ACTAC is requested to recommend Board approval of the Expenditure Plan Application for the FY 2009/10 TFCA County Program Manager Fund. The FY 2009/10 Expenditure Plan Application includes \$1,844,822 in available funding and reflects revisions made to the draft TFCA fund estimate to include new and relinquished TFCA revenue, and earned interest.

3.2.2 Approval of FY 2009/2010 Draft Program* (page 17)

Discussion/Action

ACTAC is requested to recommend Board approval of the draft FY 2009/10 TFCA Program. Currently, the draft program does not reflect the total amount available to program. Staff is working with sponsors to program the remaining available funds. A draft program will be distributed at the meeting. A final program is scheduled to be presented to the Committees and Board in April.

3.3 FY 2009/2010 Project Study Report (PSR)

Priority List for Alameda County* (page 19)

Discussion/Action

ACTAC is requested to recommend Board approval of a FY 2009/2010 PSR priority list for Alameda County. A final PSR list will be presented at the meeting.

3.4 Congestion Management Program (CMP):

3.4.1 2007/08 Performance Report* (page 23)

Discussion/Action

ACTAC is requested to recommend that the Board approve the 2007-08 Performance Report: State of Transportation in Alameda County. The report provides annual data updating the status of how well the County's roadway and transit systems and bicycle facilities are performing. The Executive Summary is attached. The report will be posted on the CMA's website before the meeting. Hard copies will be available at the meeting.

3.4.2 Draft Mobility Monitor* (page 39)

Discussion/Action

ACTAC is requested to recommend that the Board approve the attached draft Mobility Monitor.

3.4.3 Review of Criteria for Adding CMP Roadways* (page 47)

Discussion/Action

ACTAC is requested to recommend that the Board re-adopt the existing criteria for adding roadways to the CMP network. Chapter 2-Designated Roadway System will be updated to reflect the re-adoption of the criteria.

4.0 NON-ACTION ITEMS

4.1 Congestion Management Program (CMP):

4.1.1 2009 CMP Update: Update to MTS Roadways* (page 49) Information/Discussion

ACTAC is requested to provide input on revisions to the Metropolitan Transportation System (MTS) roadways to be consistent with MTC. In 2005, MTC updated the MTS Roadways to include Rural Major Collector and higher as classified in the Federal Functional Classification System (FFCS) for the purposes of determining Pavement & Non Pavement maintenance and rehabilitation needs and eligibility for regional funding for that purpose. The revised MTS represents an increase in ratio of mileage of MTS roadways classified as collectors and above from 8% to 28%. Staff seeks input on whether this same MTS should be used for the CMP Land Use Analysis Program purposes.

4.1.2 2009 CMP Update: Climate Action**

Information

MTC's "Guidance for Consistency of Congestion Management Programs with the Regional Transportation Plan" encourages CMPs to consider the benefits of greenhouse (GHG) emissions in developing the CMP CIP, although GHG emissions are not currently required in either Federal or State Clean Air Plans. Over the last six months, staff has been working with ACTAC, the Board, and the jurisdictions to determine how to best address climate change in the CMP. An update on progress made will be provided at the meeting.

4.1.3 2009 CMP Update: Capital Improvement Program (CIP)* (page 61) Information

ACTAC is requested to review the proposed schedule for updating the CIP Table (Table 16) for Chapter 7 of the 2009 CMP. The week of March 16th, a request for updated CIP project information will be distributed to ACTAC representatives. The updated CIP listings will be due to the CMA by Friday, April 3rd. A draft CIP Table will be distributed at the May ACTAC meeting.

5.0 LEGISLATION ITEMS

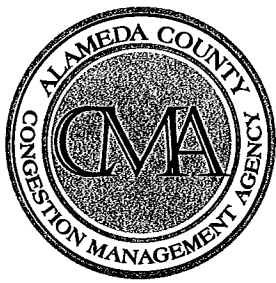
6.0 OTHER/ADJOURNMENT

NEXT MEETING: April 7, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

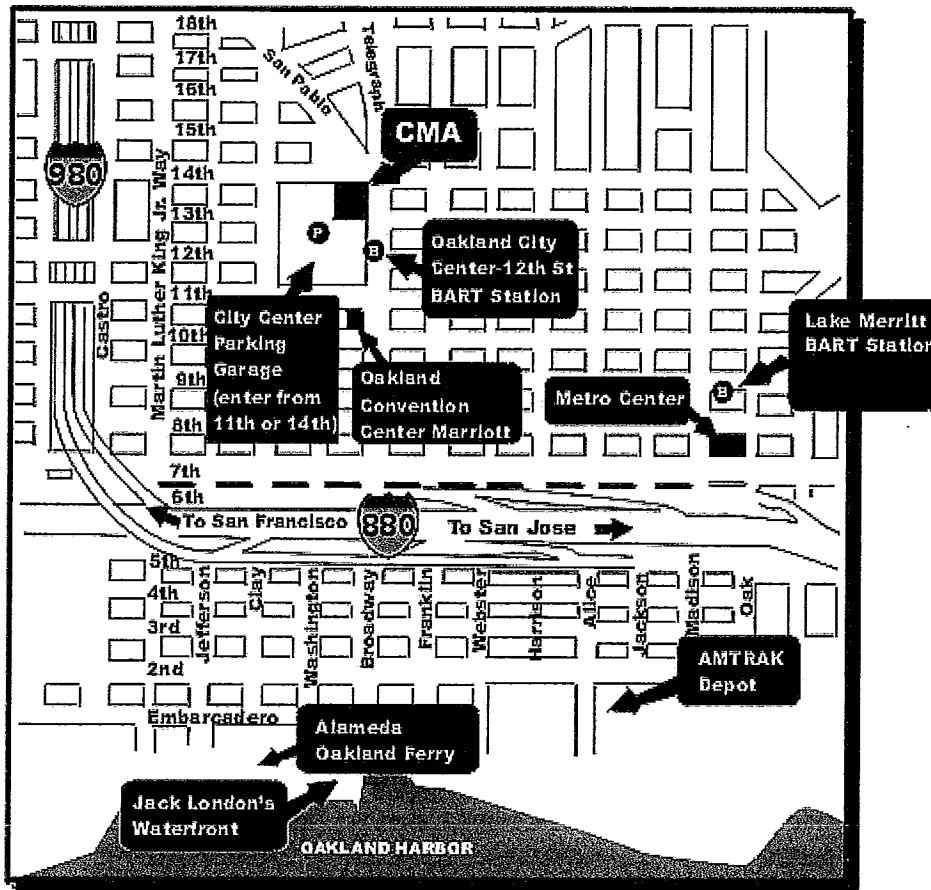
- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate.
- * You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Verbal presentation or materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

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